



Appointment of Corporate Secretary

Company Name: **ELECTRA SECURITIES LIMITED**

Company Number: **01552598**



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New Appointment Details

Date of Appointment: **29/06/2017**

Name: **FROSTROW CAPITAL LLP**

The company confirms that the corporate body named has consented to act as a secretary.

Registered or Principal
Office Address: **19 HEATHMANS ROAD
LONDON
UNITED KINGDOM
SW6 4TJ**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**

Law Governed: **LIMITED LIABILITY PARTNERSHIPS ACT 2000**

Register Location: **ENGLAND**

Registration Number: **OC323835**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver manager, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor